

## **REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER**

### **Minutes of Regular Meeting**

April 18, 2005

#### **CALL TO ORDER:**

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Valdivia on April 18, 2005, at 9:24 p.m. in the City Council Chambers at City Hall.

#### **ROLL CALL:** Roll was answered as follows:

**PRESENT:** Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

**ABSENT:** None.

#### **VERIFICATION OF AGENDA POSTING:**

The Agenda for the Redevelopment Agency of the City of Hollister meeting of April 18, 2005, was posted on the bulletin board at City Hall on April 15, 2005, at 9:30 a.m. per Government Code Section 54954.2.

#### **CLOSED SESSION:**

A. Public comment (limited to any item listed on Closed Session agenda).

None.

B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:

1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be

discussed)

The Agency Members did not meet in Closed Session.

**A. CONSENT RESOLUTION (April 18, 2005):**

1. Minutes of the Regular Meeting of April 4, 2005.
  - (a) Approved Minutes of the Regular Meeting of April 4, 2005, as submitted.
2. Warrant Registers.
  - (a) Received transmittals, Warrant Register, from Director of Administrative Services Galvan.
  - (b) Ratified and approved Warrant Register:  
dated March 30, 2005, in the amount of \$20,913.01  
dated April 7, 2005, in the amount of \$13,044.82

Agency Member Pike moved to adopt Consent Resolution (April 18, 2005) as presented above. Motion seconded by Agency Member Emerson and carried by a unanimous vote.

**ITEMS PULLED FROM CONSENT RESOLUTION (April 18, 2005):**

3. Resolution No. 2005-12R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A LOAN TO MICHELLE PHAM UNDER THE 2003 FACADE IMPROVEMENT PROGRAM GUIDELINES (342 5<sup>TH</sup> STREET).
  - (a) Received transmittal dated April 8, 2005, Facade Improvement Loan for Light Nails, from RDA Project Coordinator Briggs.
  - (b) Council Member Emerson moved to adopt Resolution No. 2005-12R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A LOAN TO MICHELLE PHAM UNDER THE 2003 FACADE IMPROVEMENT PROGRAM GUIDELINES (342 5<sup>TH</sup> STREET). Motion seconded by Council Member Johnson and carried by a unanimous vote.

**B. PUBLIC INPUT:**

None.

**C. REPORTS:**

1. Redevelopment Agency Acquisition of Properties on San Benito Street.
  - (a) Received transmittal dated April 8, 2005, Redevelopment Agency Acquisition of Properties on San Benito Street, from RDA Project Coordinator Briggs.
  - (b) Redevelopment Agency Member consensus to have staff gather all information available, obtain property appraisals, obtain an analysis of funding, and opportunity costs.

**D. RESOLUTIONS:**

None.

**ADJOURNMENT:**

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of April 18, 2005, was adjourned at 9:43 p.m. by motion of Agency Member Emerson. Motion seconded by Agency Member Scattini and carried by a unanimous vote.

Respectfully submitted,

Geri Johnson, CMC  
Secretary